



505 S. Garey Ave
Pomona, CA 91766

City of Pomona

Historic Preservation Commission

Action Minutes

Chairperson Ann Tomkins
Vice-Chairperson Tamara Gonzalez
Commissioner Debra Martin
Commissioner Jennifer Williams
Commissioner Alice R. Gomez
Commissioner James Gallivan
Commissioner Jim Kercheval

Wednesday, August 5, 2020

6:30 PM

Via Video Conference

CALL TO ORDER

Chairperson Tomkins called the Historic Preservation Commission meeting to order at 6:34 p.m. via Video Conference.

PLEDGE OF ALLEGIANCE

Commissioner Kercheval led the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Ann Tomkins
Vice-Chairperson Tamara Gonzalez
Commissioner Debra Martin
Commissioner Jennifer Williams
Commissioner Alice R. Gomez
Commissioner James Gallivan
Commissioner Jim Kercheval

Absent: None

Staff Present: Anita D. Gutierrez, Development Services Director
Gustavo N. Gonzalez, Planning Manager
Lynda Lara, Assistant Planner
Michael Sledd, Parks and Facilities Manager & City Arborist
Chris Diggs, Water Resources Director

PUBLIC COMMENT

Javier Jesus Lopez submitted an email asking that the Historical Commission denounce Council Member Rubio Gonzalez.

CONSENT CALENDAR

A motion was made by Commissioner Martin, seconded by Commissioner Gomez to move the consent calendar to the end of the agenda.

Chairperson Ann Tomkins – yes; Vice-Chairperson Tamara Gonzalez – yes; Commissioner Martin – yes; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

OPPOSITION: None

IN SUPPORT: None

Discussion Time: 2 minutes (6:40 pm. to 6:42 p.m.)

1. Approval of Draft Historic Preservation Commission Action Minutes meeting of January 15, 2020, February 5, 2020, March 4, 2020, May 6, 2020 and July 1, 2020.

A motion was made by Vice-Chairperson Tomkins, seconded by Commissioner Kercheval, carried by a unanimous vote of the members present (7-0-0-0) to approve the item on the Consent Calendar in one motion with changes recommended to the minutes.

Chairperson Ann Tomkins – yes; Vice-Chairperson Tamara Gonzalez – yes; Commissioner Martin – yes; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

OPPOSITION: None

IN SUPPORT: None

DISCUSSION TIME: 16 minutes (9:36 p.m. to 9:52 p.m.)

PUBLIC HEARING ITEMS

1. Major Certificate of Appropriateness (MAJCOA 13899-2020).

Location: 458 Randolph Street

Request: A Major Certificate of Appropriateness (MAJCOA 13899-2020) to allow the re-construction of a two-story garage on an existing non-contributing single-family residence in the Wilton Heights Historic District.

Environmental Determination: Pursuant to the provisions of the California Environmental Quality Act, this projects meets the requirements for a Class 1 Categorical Exemption (Existing Facilities) pursuant to Section 15301 (e)(1) in that the project will not result in an increase of more than 50 percent of the floor area of the structures before the addition.

Resolution No. 20-007

A motion was made by Commissioner Kercheval, seconded by Commissioner Gallivan, carried by a 6 “yes” votes, 0 “no” vote and 1 “abstain” vote (6-0-1-0) to approve Major Certificate of Appropriateness as proposed by staff with additional recommendations (1) balance the eaves (2) open rafters (3) non-functioning vent on the front to match the main house, if possible (4) smoother stucco that reflects the 1920s (5) consult with staff to pick a garage door that has more of a craftsman shaker style.

Chairperson Ann Tomkins – yes; Vice-Chair Tamara Gonzalez - yes; Commissioner Martin – abstain; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

OPPOSITION: None

IN SUPPORT: The applicant spoke in support of the project.
Felipe, a member of the public, spoke in support of the project.

DISCUSSION: 31 minutes (6:43 p.m. to 7:14 p.m.)

DISCUSSION

1. Update on Pomona Stables project.

Chris Diggs, Director of Water Resources, provided an update on the Pomona Stables project.

A motion was made by Commissioner Kercheval, seconded by Commissioner Gomez, carried by a 7 “yes” votes and 0 “no” vote (7-0-0-0) to continue the AdHoc Committee, made of Commissioner Gonzalez and Commissioner Gallivan, with its new mission to facilitate the stables being completed and maintaining designation, if at all possible.

Chairperson Ann Tomkins – yes; Vice-Chairperson Tamara Gonzalez - yes; Commissioner Martin – yes; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

OPPOSITION: None

IN SUPPORT: None

DISCUSSION: 36 minutes (7:15 p.m. to 7:51 p.m.)

A motion was made by Commissioner Gomez, seconded by Commissioner Martin, carried by a 7 “yes” votes and 0 “no” vote (7-0-0-0) to move item G-3.

Chairperson Ann Tomkins – yes; Vice-Chairperson Tamara Gonzalez - yes; Commissioner Martin – yes; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

OPPOSITION: None

IN SUPPORT: None

DISCUSSION: 1 minute (7:52 p.m. to 7:53 p.m.)

3. Window Alterations and Replacements in Historic Districts.

Gustavo Gonzalez, Planning Manager, open up a discussion on this item and took input from the commission. Several members of the public also provided comments on this topic. No action was taken by the commission.

DISCUSSION TIME: 1 hr. 15 minutes (7:54 p.m. to 9:09 p.m.)

2. Historic District Street Tree Palette and Planting Matrix.

Michael Sledd, Parks and Facilities Manager & City Arborist, open up a discussion on this item.

A motion was made by Chairperson Ann Tomkins, seconded by Vice-Chairperson Tamara Gonzalez, carried by a 7 “yes” votes and 0 “no” vote (7-0-0-0) to appoint Commissioner Williams, Commissioner Gomez and Commissioner Gallivan to the Street Tree Replanting AdHoc Committee to work with Michael Sledd on replanting of street trees in the Historic District & Historic Properties.

Chairperson Ann Tomkins – yes; Vice-Chairperson Tamara Gonzalez - yes; Commissioner Martin – yes; Commissioner Williams – yes; Commissioner Gomez – yes; Commissioner Gallivan – yes; Commissioner Kercheval – yes.

DISCUSSION: 25 minutes (9:10 p.m. to 9:35 p.m.)

Adjournment

The Historic Preservation Commission meeting was adjourned by Commissioner Gallivan at 9:59 p.m. to the next regularly scheduled meeting of September 2, 2020 at 6:30 p.m.

Respectfully submitted,

Prepared by,

Anita D. Gutierrez, AICP
Development Services Director

Miroslava PourSanae
Administrative Assistant